PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
TUESDAY, NOVEMBER 5 19 85

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE COUNCIL CHAMBERS Tuesday EVENING November 5 A.D., 19 85, IN Special SESSION. PRESIDENT Mark E. GiaQuinta IN THE CHAIR, COUNCIL ATTORNEY Stanley A. Levine, AND Sandra E. Kennedy CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS VIZ:

BRADBURY P, BURNS P, EISBART P,
GiaQUINTA P, HENRY A, REDD P,
SCHMIDT P, STIER P, TALARICO P,

ABSENT: Tom Henry

COUNCILMAN: _____, _____, _____,

THE INVOCATION WAS GIVEN BY _____

THE MINUTES OF THE LAST REGULAR _____, 19___,

_____, 19___,

SPECIAL _____, 19___,

SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED AND PUBLISHED.

The City of Fort Wayne

November 1, 1985

Mrs. Sandra E. Kennedy
City Clerk
Room 120, City-County Building
One Main Street
Fort Wayne, Indiana 46802

Dear Mrs. Kennedy:

Pursuant to I.C. 36-4-7(b) and Section 2-16 of the Municipal Code of the City of Fort Wayne, Indiana, I hereby respectfully call for a special meeting of the Common Council of the City of Fort Wayne, Indiana, to be held Tuesday, November 5, 1985, at 7:00 P.M. in the Council's Chambers, City-County Building, Fort Wayne, Indiana. Said meeting shall be held for the following purposes:

Discussion and final action on:

1. Bill #S-85-10-39; and

2. Introduction of a Resolution finding, determining, and ratifying an inducement resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of $405,000.00 economic development revenue bonds of the City of Fort Wayne, Indiana, for the purpose of inducing the applicant, Helmar, Inc., to proceed with the acquisition, construction and equipping of the project.

Please cause this "call" to be served upon all Council members pursuant to Section 2-16(a) of the Municipal Code of the City of Fort Wayne, Indiana. Also, please cause notice of this special meeting to be given pursuant to I.C. 5-14-1.5-1, et seq. (Indiana Open Door Law).

Thank you for your assistance.

Sincerely,

Win Moses, Jr., Mayor
City of Fort Wayne, Indiana

WM:dkg

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA TO BE HELD

TUESDAY, NOVEMBER 5, 1985
AT 7:00 P.M.

WE, THE UNDERSIGNED, BEING ALL OF THE MEMBERS OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, DO HEREBY CALL A SPECIAL MEETING OF SAID COUNCIL TO BE HELD ON Tuesday, November 5, 1985, AT 7:00 O'CLOCK P.M., E.S.T., AND JOINTLY AND SEVERALLY WAIVE NOTICE OF THE TIME, PLACE AND PURPOSE OF SAID MEETING AND CONSENT THAT SAME BE HELD ON THE AFORESAID DATE FOR THE PURPOSE OF placing before Common Council for discussion and action -- BILL NO. S-85-10-39 -- A BOND ORDINANCE OF THE CITY OF FORT WAYNE, INDIANA AUTHORIZING, INTER ALIA, THE ISSUANCE OF THE CITY OF FORT WAYNE, INDIANA POLLUTION CONTROL REVENUE BONDS (GENERAL MOTORS CORPORATION PROJECT), 1985.

Janet G. Bradbury

Thomas C. Henry

James Sther

Benjamin A. Eisbart

Jan M. Burns

Don J. Schmidt

Charles B. Redd

DATED THIS 11-5-85

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL

The City of Fort Wayne

REVISED COPY
PLEASE NOTE BELOW:

NOTICE OF A SPECIAL SESSION OF THE
COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA

You are hereby notified that the Common Council of the City of Fort Wayne, Indiana, will hold a SPECIAL MEETING ON TUESDAY, NOVEMBER 5, 1985, at 7:00 O'CLOCK P.M., E.S.T., IN THE COMMON COUNCIL CONFERENCE ROOM 128, ONE MAIN STREET, FORT WAYNE, INDIANA.

Said meeting shall be held for the purpose of placing before Common Council for discussion and action -- BILL NO. S-85-10-39 A BOND ORDINANCE OF THE CITY OF FORT WAYNE INDIANA AUTHORIZING, INTER ALIA, THE ISSUANCE OF THE CITY OF FORT WAYNE, INDIANA POLLUTION CONTROL REVENUE BONDS (GENERAL MOTORS CORPORATION PROJECT), SERIES 1985.

DATED: NOVEMBER 1, 1985

Sandra E. Kennedy
Clerk of the Common Council
of the City of Fort Wayne, Indiana

At the above meeting BILL NO. R-85-11-01 AN INDUCEMENT RESOLUTION OF THE FORT WAYNE ECONOMIC DEVELOPMENT COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF $405,000.00 ECONOMIC REVENUE BONDS - FOR HEL-MAR, INC., will be placed before Common Council for introduction.

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 5th day of November, 1985, that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances, and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this _____ day of _____, 19___,

Sandra E. Kennedy

SANDRA E. KENNEDY, CITY CLERK